## Village of Menands Tentative Agenda Village Board Meeting

## October 6, 2014

## 6:00 P.M.

- 1. Pledge of Allegiance
- 2. Open forum
- 3. Harmony Prima Lofts LLC, application for a Special Use Permit
- 4. Motion to approve previous meeting minutes 9/22/2014
- 5. Motion to Pay Vouchers, Payroll and Transfers
- 6. Bond Resolution / Fire Truck
- 7. Resident Village Property Tax discussion
- 8. References for Premier Pavement
- 9. Privacy & Security Liability Insurance
- 10. PERMA (Workers Compensation) Conference 11/6 & 7 Permission to Attend
- 11. Louis Ave Project Update
- 12. Executive Session
- 13. Next Meeting Monday October 20<sup>th</sup>, 2014

Board minutes - 2014